

COUNCIL ON MENTALLY ILL OFFENDERS

<http://www.cdcr.ca.gov/comio/index.html>

MINUTES

December 6, 2012

LOCATION: 1515 S Street, Conference Room 502 S

IN ATTENDANCE AT 1515:

Council Members

Vice Chairperson: Manuel Jimenez, Mental Health Director, Merced County
Dave Lehman, Retired Chief Probation Officer, Humboldt County
Dr. Glenn Hammel, Ph.D.
James W. Sweeney, J.D., Principal, James W. Sweeney & Associates
The Honorable Stephen V. Manley, Santa Clara Superior Court Judge
Mark Grabau, Ph.D., DSH (on behalf of Director Cliff Allenby)

Absent:

Martin Hoshino, Secretary (A), CDCR
Toby Douglas, Director, CDHCS
David Meyer, J.D., Clinical Professor/Research Scholar, USC Keck School of Medicine
Charles Walters, Ph.D., Law Enforcement Consultant, Orange County

Counsel

Thomas Gilevich, Assistant Chief Counsel, CDCR

CDCR Staff

Dr. Diana Toche, Director, CDCR, DCHCS
Robert Storms, Chief Clinical Program Administrator, CDCR
Alicia Aguilar, CDCR, DCHCS
Julia Rodden, CDCR, DCHCS
Pam Michel, CDCR, DCHCS

Interested Parties

Carol Hulsizer-Merced County
Julie Mackey
Brian Summer-DAPO
Barbara Ramada-DAPO
Patricia Lujan-DAPO
Rodney Gray-DAPO
Rick Winistorfer-Assistant Director, DAPO
Kathryn Tebrock-Deputy General Counsel, CDCR
Rich McGuyer
Molly Willenbring (FMHAC): via conference call

AGENDA ITEM 1 – Introduction/Welcome – Chair

The meeting was called to order at 11:30a.m. Introductions and welcoming was done by Manuel Jimenez.

Tom Gilevich advised that an amendment to the Council's statutory charter, Penal Code section 6044, adds the Director, California Department of Health Care Services, as a statutory member of COMIO. Director Toby Douglas' office has been advised but he was unable to attend today's meeting.

AGENDA ITEM 2 – Adoption of Minutes (September 20, 2012)

Minutes from the September 20, 2012 meeting were reviewed and adopted.

AGENDA ITEM 3 – Old Business

a) MOU/Joint Venture with FMHAC

Thomas Gilevich went over the MOU with the members. A motion to approve the MOU and recommending the Chair sign the agreement with the FMHAC, subject to revisions to clarify its purpose is to support the efforts of county, city and other local government entities, as well as non-government community organizations and to confirm the percentage of the administrative fee schedule.

AGENDA ITEM 4 – New Business

a. Best Practices

Letters soliciting nominations will be sent out with a submission date of January 30, 2013. Information will also be posted on both the COMIO and the FMHAC websites. Nominations will be reviewed and submitted to the Council for approval.

b. COMIO/Public Policy Plan

- The FMHAC brochure has been sent out for the association's annual conference March 13-15, 2013 in Monterey. A panel on AB 109 and the re-entry of mentally ill offenders will be held on March 14, 2013. Judge Manley will be participating on the panel and CDCR Undersecretary Terri McDonald (or her designee) will also participate.
- A decision was made that the COMIO meeting will be held the day before on March 13, 2013, in conjunction with the FMHAC conference. The time of this meeting is still being determined.

c. 2013 Meeting Schedule

- COMIO meetings in 2013 will be held at CDCR Headquarters at 1515 S Street, Sacramento but in the Kern Conference Room, located on the first floor in the North Building.
- Meetings for 2013 were calendared for January 24, March 13 (Monterey), May 16, July 18, September 19, and November 21.

d. Discussion and Public Comment

- Report on opening of the CDCR Health Care facility Stockton requested for the next COMIO meeting
- Annual Report will be drafted by Tom Gilevich and submitted to members for comment
- Long-term care of mentally ill patients
- Survey regarding effects of AB109
- Recommendation was made for the documentary "The House I Live In," a film receiving numerous awards for its comprehensive depiction of drug abuse and its impact (www.thehouseilivein.org)

AGENDA ITEM 5 – Standing Agenda Items

a. Realignment and AB109

- Roger Meier provided data on inmates in CDCR's Mental Health Program that have been released or paroled.

Next Meeting Agenda

- 1) Nominations and status of COMIO Best Practice Awards
- 2) Overview of CHCF Stockton by Health Care Chief Executive Officer Larry Fong
- 3) Approval of Annual Report

*Next COMIO Meeting – January 24th, 2013

CDCR Headquarters Office – 1515 S Street – Kern Room – Sacramento, 95811